



Committee  
Members:

Alden Bauman  
Vernon  
Wieggenhauser  
Erv Teichmiller  
Kim Simac  
Mark Rogacki

## Vilas County Social Services

330 Court Street • Eagle River, WI 54521

715-479-3668 • Fax: 715-479-3728 • vilasdss@co.vilas.wi.us

### NOTICE OF MEETING

**COMMITTEE:** Board of Social Services Meeting  
**PLACE:** Vilas County Courthouse Conference Room #2  
**DATE:** Wednesday, August 13, 2014  
**TIME:** \*\*1:00 PM\*\*

*A quorum of the Vilas County Board and various County Board committees may be present at this meeting. No business will be discussed nor any action taken by the Vilas County Board or any other County Board committee, other than the committee listed on this notice.*

### AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of July 21, 2014 minutes
5. Juvenile Intake Supervisor's Report
  - a. Budget
  - b. Property - None
6. Department of Social Services Report
  - a. Monthly Budget & Review  
- Notice of Budget Timeline
  - b. Property – Discussion of Physical Office Functionality/Space Condition Issues
  - c. Resolutions  
- Resolution on Referendum Question Regarding Acceptance of Enhanced Federal Funding for Medical Assistance
  - d. Policies – Unborn and Drug Affected Infant Policy
  - e. Schedule Annual Public Participation Hearing
7. DSS Director's Report
  - a. WICWA Quality Service Reviews
  - b. Regionalization of the Independent Living Program – Budgetary Impact
  - c. Temporary Contract with Price County to Provide Income Maintenance Services to fill Vilas Vacancy till end of September.
8. Letters and Communications
9. **Next meeting – Tuesday, September 16, 2014 at 10:00 AM**
10. Adjournment

*If a committee member cannot be present for this meeting through its entirety, please notify the chairperson of your committee or department relative to your meeting. A new meeting date may have to be rescheduled in order for your committee to obtain a full quorum.*

**Please note: If you have any special needs, or require special accommodations, please call Vilas County Dept. of Social Services at (715) 479-3668, or write: 330 Court Street, Eagle River, WI 54521.**

**NOTICE OF POSTING:** August 6, 2014

**Agendas provided to:**

The Northwoods River News  
County Board Chairman  
Corporation Counsel - Martha Milanowski  
Olson Memorial Library  
Vilas County News Review – Ken Anderson  
Vilas County Courthouse  
Vilas County Human Resources  
Human Service Center

Lac du Flambeau Clerk  
Lakeland Times  
Radio Stations: WERL, WHDG, WXPR , WRJO, WCYE  
Vilas County Finance Manager  
Eagle River City Hall  
Eric Johnson  
Ironwood Daily Globe  
All DSS Board Members